

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|          |                                                                                                                                                                                                          |                                                                                                                                               |          |           |        |    |  |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|--------|----|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                                                                                                                               |          |           |        |    |  |
| a)       | Name                                                                                                                                                                                                     | Andrew Southam                                                                                                                                |          |           |        |    |  |
|          | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                               |          |           |        |    |  |
| a)       | Position/status                                                                                                                                                                                          | Director                                                                                                                                      |          |           |        |    |  |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                                                                                                          |          |           |        |    |  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                               |          |           |        |    |  |
| a)       | Name                                                                                                                                                                                                     | KAZ Minerals PLC                                                                                                                              |          |           |        |    |  |
| b)       | LEI                                                                                                                                                                                                      | 2138001H9E453FQRFY56                                                                                                                          |          |           |        |    |  |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                                                                                                                               |          |           |        |    |  |
| a)       | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | Ordinary shares of 20 pence each ('Shares')<br><br>GB00B0HZPV38                                                                               |          |           |        |    |  |
| b)       | Nature of the transaction                                                                                                                                                                                | Acquisition of Shares under the KAZ Minerals UK Share Incentive Plan 2010 ("SIP") by way of dividend reinvestment under the rules of the SIP. |          |           |        |    |  |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>586.8p</td> <td>37</td> </tr> </table>                            | Price(s) | Volume(s) | 586.8p | 37 |  |
| Price(s) | Volume(s)                                                                                                                                                                                                |                                                                                                                                               |          |           |        |    |  |
| 586.8p   | 37                                                                                                                                                                                                       |                                                                                                                                               |          |           |        |    |  |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | Single transaction                                                                                                                            |          |           |        |    |  |
| e)       | Date of the transaction                                                                                                                                                                                  | 23 October 2020                                                                                                                               |          |           |        |    |  |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                                                                                                                  |          |           |        |    |  |

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